

ISSUED: 07-05-1994

No. 91961	Idaho Corporation Annual Report Form		2. Registered Agent and Office						
Return To	Due No Later Than November 1, 1994		CT CORPORATION SYSTEM						
Secretary of State	1. Mailing Address —		300 NORTH 6TH STREET						
Room 203, Statehouse	AMOCO CANADA MARKETING CORP.		BOISE ID 83702						
P.O. BOX 83720	CORPORATION TRUST COMPANY		3. Incorporated Under The Laws						
Boise, ID 83720-0080	1209 ORANGE STREET		of DE						
* FIRST NOTICE *	WILMINGTON DE 19801		NO: 91961						
NO FEE REQUIRED									
4. Names and Addresses of Officers and Directors									
<table border="1"><thead><tr><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead></table>					Name	Street or P.O. Address	City	State	Zip
Name	Street or P.O. Address	City	State	Zip					
President: PLEASE REFER TO ATTACHED LIST									
Secretary:									
Directors:									
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.							
Marketing of petroleum products									

AMOCO CANADA MARKETING CORP.

Directors and Officers

DIRECTORS (re-elected annually)

<u>Name</u>	<u>Business Address</u>
A. Boyd Anderson	240 - 4th Avenue S.W., Calgary, AB T2P 4H4
Dean P. Geddes	240 - 4th Avenue S.W., Calgary, AB T2P 4H4
Randall L. Jespersen	240 - 4th Avenue S.W., Calgary, AB T2P 4H4

OFFICERS

<u>Name</u>	<u>Officer's Position</u>	<u>Business Address</u>
Dean P. Geddes	Chairman	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
A. Boyd Anderson	President	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Randall L. Jespersen	Vice President	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Gerry K. Luft	Vice President	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Ronald A. Swanson	Vice President and Controller	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Susan M. Stanley	Treasurer	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Steven E. Lipton	Secretary	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Jerry M. Gross	Assistant Secretary	501 WestLake Park Blvd. Houston, TX 77079-2696
Frederick T. Kolb	Assistant Secretary	501 WestLake Park Blvd. Houston, TX 77079-2696
Francine Swanson	Assistant Secretary	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Stephen G. Trueman	Assistant Secretary	240 - 4th Avenue S.W. Calgary, AB T2P 4H4
Glenn G. Wickerson	Assistant Secretary	240 - 4th Avenue S.W. Calgary, AB T2P 4H4

June 1, 1994